

Thursday, August 19, 2021

The Hemphill Independent School District Board of Education met in special session on Thursday, August 19, 2021 at 6:00 p.m. for a special Board Meeting in the HISD Administration Office with the following members present: Kim Scales, Andrea Procella-Heslip, Marty Griffin, Carl Beall Jr, Gary Parks, Tommy Whittington, and Tammie Cox.

Members absent: None.

Also present were Reese Briggs, Sally Butler, Kelli Barnett, Marc Griffin, Jeremy McDaniel, Monica Butler.

Kim Scales, Board President, called the meeting to order and established a quorum at 6:00 p.m.

Gary Parks gave the invocation.

Administer Oath of Office to Newly Appointed Board Member

Kelli Barnett, Notary Public, administered the Oath of Office to Newly Appointed Board Member Tammie Cox.

Discussion/Action on Construction Projects and existing Buildings and Maintenance

Item requested by Kim Scales. The Board does not accept the work for the canopy sidewalks on a motion by Tommy Wittington, seconded by Carl Beall Jr, passed unanimously with Gary Parks abstaining.

Discussion/Action to approve B & B Final Payment for Old Gym Demolition

The Board approved B & B Final Payment for Old Gym Demolition on a motion by Tommy Whittington, seconded by Marty Griffin, passed unanimously with Gary Parks abstaining.

Discussion/Action to approve Cavalry Final Payment for Bus Barn Storm Damage

The Board approved Cavalry Final Payment for Bus Barn Storm Damage pending fixing of water lines and completion of work on a motion by Gary Parks, seconded by Carl Beall Jr, passed unanimously.

Discussion/possible Action on a Covid or extended leave policy.

Item requested by Kim Scales. The Board approved a Resolution as discussed on a motion by Tommy Whittington, seconded by Marty Griffin, passed unanimously. PCR test required with 10 day leave for 2021 - 2022 school year.

Discussion/Action to approve a TASB Delegate Assembly and Alternate.

The Board approved Carl Beall Jr as the TASB Delegate and Andrea Procella-Heslip as the Alternate on a motion by Tommy Whittington, seconded by Marty Griffin passed unanimously.

Sally Butler, Business Manager, presented Budget Amendment # 12 for the 2020 - 2021 School Year

199 00 3600 00 000 1 00000	\$ 4,800.00
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199 81 6629 00 999 1 99000	\$(4,800.00)
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To amend budget for Canopy Change Order

199 00 5745 00 000 1 00000	\$ 30,496.00
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199 00 3600 00 000 1 00000	\$(20,000.00)
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199 51 6299 01 999 1 99000	\$(10,496.00)
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To amend budget for changes to Cavalry Summary of Loss

240 00 3450 00 000 1 00000	\$ 15,000.00
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240 35 6249 00 999 1 99L00	\$(1,305.00)
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240 35 6341 00 999 1 99L00	\$(8,695.00)
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240 35 6342 00 999 1 99L00	\$(5,000.00)
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To amend budget for additional expenditures

The Board approved Budget Amendment # 12 for the 2020 - 2021 School Year on a motion by Andrea Procella-Heslip, seconded by Gary Parks, passed unanimously.

2021 - 2022 Budget Workshop

There being no further business to discuss the meeting adjourned at 10:09 p.m. on a motion by Gary Parks, seconded by Andrea Procella-Heslip, passed unanimously.

Kim Scales, President
Hemphill Board of Education

Marty Griffin, Secretary
Hemphill Board of Education